

**REGULAR MEETING OF COUNCIL OF THE RESORT VILLAGE OF B-SAY-TAH  
WEDNESDAY MARCH 15, 2016  
RESORT VILLAGE OF B-SAY-TAH COUNCIL CHAMBERS**

**PRESENT:** DEPUTY MAYOR ISAAC SNEATH AND COUNCILOR BOB FLUTER  
**VIA PHONE:** COUNCILORS GARTH GISH AND MITCH MOLNAR

ADMINISTRATOR RICHELLE HAANSTRA AND ADMINISTRATIVE ASSISTANT SHAUNA TULIK WAS PRESENT.

**CALL TO ORDER:** DEPUTY Mayor Sneath called the meeting to order at 2:00pm

**MINUTES:** THAT the Minutes of the February 20156 regular meeting be approved.  
021/16 Gish/Fluter  
CARRIED

**FINANCIAL STATEMENT:** THAT the February 2016 Financial Statement be accepted as presented.  
022/16 Fluter/Gish  
CARRIED

023/16 Molnar/Fluter  
THAT we move the surplus from 2015 into General Gov't Category in the reserves in the December 31, 2015 Financial statement. Also, that the reserves be grouped in to six main categories as follows: General Gov't, Protective Services, Transportation, Environmental Health, Planning & Development, and Recreation & Culture.  
CARRIED

**ACCOUNTS FOR APPROVAL:** THAT the accounts #12629-12647 totaling \$15,521.69 be approved to be paid.  
024/16 Gish/Molnar  
CARRIED

**CORRESPONDENCE:** THAT the correspondence be received and filed.  
025/16 Fluter/Molnar  
CARRIED

**COUNCIL REPORTS:** Councilor Fluter reported on the North Valley Waste Management Authority committee meeting he attended.

**NEW BUSINESS:** THAT we fund the Sports Days for \$12,000.00  
100<sup>th</sup> Sports Days  
Gish/Molnar  
CARRIED

Snow Removal  
Tender  
026/16 Gish/Molnar  
THAT the 2016-2017 snow removal tender be awarded to the Jackson Bros.  
CARRIED

Gen.Maint., Lawn,  
Waste collection  
Tender  
027/16  
THAT the General maintenance, Lawn care, and Waste collection contract tender be awarded to Valley Lawn Services for 2016.

Discussion:

Councilor Gish requested to have a recorded vote and his Comments attached hereto these minutes. Council Fluter and Councilor Molnar comments are also attached hereto.

|                           |                  |
|---------------------------|------------------|
| Recorded Vote: <u>For</u> | <u>Abstained</u> |
| Fluter                    | Gish             |
| Molnar                    |                  |
| Sneath                    |                  |

School Mill  
Rate  
028/16

THAT we accept and as presented the provincial gov't school mill rate.

CARRIED

Boat Launch  
029/16

THAT we contact the Jackson Bros. do fix the gravel area At the boat launch where it drops off at end of pads.

CARRIED

CARRIED

**INFORMATION &  
ANNOUNCEMENTS**

Next Council meeting to be held April 18th, 2016  
At 2:00pm.

**AJOURNMENT:**  
30/16 Gish

THAT this meeting be adjourned at 2:48pm.

CARRIED

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MAYOR

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ADMINISTRATOR